

Little Traverse Bay Bands of Odawa Indians
Natural Resources Commission
Regular Meeting
November 12, 2008

Meeting called to order at 6:12 p.m. by Commissioner, John Keshick III.

Roll call:

Commission: Commissioner, John Keshick III; Treasurer, Daugherty Johnson III; Secretary, William McNamara and Associate Commissioner, Phil Harmon and Associate Commissioner, Emily Proctor.

NRD Staff: NRD Director, Doug Craven; Conservation Officer, Michael McCreery; Great Lakes Biologist, Stephen Lenart, Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons, and Administrative Assistant, Debra S. Browne.

NRD Staff Absent: Chief Conservation Officer, Kevin Willis is excused from the meeting.

Guests: John Keshick II, Howard Keshick

Introduction of new Associate Commissioner, Emily Proctor.

Public Comment: Opened at 6:13 p.m.

Public Comment: Closed at 6:14 p.m.

Motion made by Phil Harmon, Associate Commissioner to adopt the agenda as amended, William McNamara, Secretary, supports.

4 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained

Motion Carried

Motion made by William McNamara, Secretary, to approve the Minutes of October 8, 2008 as amended and the Phone Poll dated 10-09-08, Phil Harmon, Associate Commissioner, supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 1 Abstained (Emily Proctor)

Motion Carried

Motion made by Daugherty Johnson III, Treasurer to approve the Natural Resource Department Director's Verbal Report as presented by Doug Craven, Phil Harmon, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by William McNamara, Secretary, to approve the LTBB Elk Permit from the Early Season to hunt in the December hunt in unit D, Phil Harmon, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by William McNamara, to approve the Natural Resource Department Conservation Officer's Verbal Report as presented by Michael McCreery, Daugherty Johnson, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Daugherty Johnson III, Treasurer, to approve the Natural Resource Department Great Lakes Biologist written and verbal Report as presented by Stephan Lenart, Phil Harmon, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Daugherty Johnson, Treasurer, to approve the Natural Resource Department Inland Biologist verbal Report as presented by Archie Kiogima and Bill Parsons, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Break 7:38 p.m.

Meeting reconvened at 7:48 p.m.

Motion made by William McNamara, Secretary to approve the Natural Resource Commission meeting schedule for 2009, Phil Harmon, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by, Daugherty Johnson III, Treasurer to direct LTBB Chairman to suggest to CORA that budget decreases for LTBB NRD will then be adjusted with the decreases accordingly with the budget, Phil Harmon, Associate Commissioner supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by, Daugherty Johnson III, Treasurer to accept the LTBB Commercial Captain Trainer Program Policy as amended; Phil Harmon, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

8:07 p.m. Jim Bransky joins the meeting via conference call.

8:12 p.m. Howard Keshick departs the meeting.

Motion made by, Phil Harmon, Associate Commissioner, in support of the Cooperative Conservation Law Enforcement Agreement by and between LTBB, GTB, LRB and SSM; Emily Proctor, Associate Commissioner, supports.

4 Yes 1 No (Daugherty Johnson III) 0 Absent 0 Abstained

Motion Carried

Election of Officers – Open for nominations for Vice-Chairperson, Daugherty Johnson III nominated by John Keshick III, Phil Harmon supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

Election of Officers - Open for nomination for Treasurer, Phil Harmon nominated by Daugherty Johnson II, John Keshick III supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

Election of Officer - Open for nomination for Secretary, Billy McNamara nominated by Phil Harmon, Daugherty Johnson III supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

9:54 p.m. Stephen Lenart departs the meeting.

9:55 p.m. John Keshick II departs the meeting.

Public Comment: Opened at 9:54 p.m.

Public Comment: Closed at 10:05 p.m.

Motion made by, Daugherty Johnson III, Vice-Chairperson, to adjourn the Natural Resource Commission meeting at 10:06 p.m. Emily Proctor, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Next scheduled meeting will be held on December 10, 2008.

Approved:

William McNamara, Secretary

Date